

**A-E JOINT BOARD
MEETING MINUTES
OCTOBER 9, 2013**

PRESENT: Andy Albright, Joseph Eberle, Michael Eberle, Daniel Fedderly, Andrew Gersich, Steven Hook, Matt Janiak, Ruth G. Johnson, Mark Mayer, James Mickowski, James Rusch, Larry Schnuck, Rosheen Styczinski, Steven Tweed, Gary Kohlenberg (via GoTo Meeting), and Julia DeCicco

ABSENT: Bernie Abrahamson, Thomas Gasperetti, Charles Kopplin, Michael Kinney, and Mark Cook

STAFF: Angela Hellenbrand, Executive Director; Joshua Archiquette, Bureau Assistant; Matthew Guidry, Bureau Assistant

Rosheen Styczinski, Board Chair, called the meeting to order at 9:02 a.m. A quorum of sixteen (16) members was confirmed.

ADOPTION OF AGENDA

MOTION: Ruth G. Johnson moved, seconded by Larry Schnuck, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES – April 24, 2013

MOTION: Larry Schnuck moved, seconded by Joe Eberle, to approve the minutes of April 24, 2013 as published. Motion carried unanimously.

APPROVAL OF MINUTES – CONTINUING EDUCATION SUBCOMMITTEE – July 30, 2013

MOTION: Andy Albright moved, seconded by Steven Tweed, to approve the minutes of July 30, 2013 as published. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS

MOTION: Joe Eberle moved, seconded Matt Janiak, to approve the adoption order for Clearinghouse Rule 13-053 relating to requirements for registration as a Professional Engineer as presented. Motion carried unanimously

EDUCATION AND EXAMINATION MATTERS

Gary Kohlenberg left the meeting at 9:30 a.m.

MOTION: Jim Rusch moved, seconded by Larry Schnuck, to request DSPS Staff create a form for each profession similar to the Professional Engineers section regarding Continuing Education Tracking Sheet and require submittal of the form with each application for reciprocity. Motion carried unanimously.

MOTION: Joe Eberle moved, seconded by Matt Janiak, to request DSPS Staff create a Scope Statement regarding Continuing Education for each section of the Joint Board allowing a Continuing Education unit to be counted towards multiple sections if it also meets the Continuing Education requirements of any other section. Motion carried unanimously.

CREDENTIALING MATTERS

MOTION: Joe Eberle moved, seconded by Steven Tweed, to request DSPS Staff research the issue of Retired status regarding license holders. Motion carried unanimously.

SPEAKING ENGAGEMENT(S), TRAVEL, OR PUBLIC RELATION REQUEST(S)

MOTION: Daniel Fedderly moved, seconded by Ruth G. Johnson, to delegate Jim Rusch and Joe Eberle as the Board's representative to attend the NCEES 2014 Annual Meeting in Seattle, Washington on August 20-23, 2014. Motion carried unanimously.

ITEMS ADDED AFTER PREPARATION OF AGENDA

MOTION: Mike Eberle moved, seconded by Julia DeCicco, to appoint a new electronic signature task force to include Larry Schnuck, Joe Eberle, Andy Albright, and Jim Rusch and that the task force will submit research materials to DSPS to develop a recommendation to the Joint Board in the spring. Motion carried unanimously.

ADJOURNMENT

MOTION: Matt Janiak moved, seconded by Larry Schnuck, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:40 a.m.